



Companies House

AR01 (ef)

Annual Return



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Company Name: **RNM ELECTRICAL LIMITED**

Company Number: **09071022**

Date of this return: **04/06/2015**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 THE HILLOCK THE HILLOCK
BOLTON
ENGLAND
BL2 3HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE SCOTT**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1978**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **NEWALL**

Former names:

Service Address: **6 HAYSBROOK CLOSE
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL7 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **22 ULLSWATER ROAD, ASTLEY
TYLDESLEY
MANCHESTER
ENGLAND
M29 7AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 A ORDINARY shares held as at the date of this return**
66 shares transferred on 2015-05-08

Name: **JAMIE MCCANN**

Shareholding 2 : **33 A ORDINARY shares held as at the date of this return**
Name: **JAMES NEWALL**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **JAMES NEWALL**

Shareholding 4 : **33 A ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Shareholding 6 : **1 B ORDINARY shares held as at the date of this return**
Name: **JAMIE MCCANN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.